



Meeting Summary –

Vegetable garden, regular business, proposed Council changes

Roll Call

Committee present: Shari Burton, Gina Roberti, and Sarah Schweig (staff), Diann Eason, Mark Brunner, David Oliver, Bret Phillips

Guest: Renee Kozisek, Kari Dillingham, Kathryn Lynip, Roxie Juul

Agenda – Minute

The meeting was called to order by Gina Roberti chair, at 6:30 pm. Shari B. moved to approve the December 2021 minutes, Mark B. seconded, committee approved. The agenda was approved.

MONTHLY BUSINESS

1. House Requests-
 - David Oliver reported one request was submitted and approved, as the group has been approved in past.
2. Grounds & Gardens-
 - Veg Garden Update- Mark B reported posts have been placed, additional work is weather dependent. Mark B will give Olson Landscaping a goal of having beds completed for spring planting. Work to be done is competition of beds, final irrigation, breezeway pathways, fencing to prevent animals
 - Gina R reported plant labels have been submitted except for two which will be done soon
3. Finance Report- Gina R reported a balance of \$9,143.48 at end of December 2021.
4. Action List- Mark B. suggested adding electric outlets to exterior of building for holiday illuminations.
5. Staff liaison updates
 - Masks are to be worn in City & County Buildings
 - Add Annual Meeting of Brunner Farmhouse Directors to Action list to discuss improvements, repairs, and new projects. Target March/April 2022 for Annual meeting
 - Rental of Patio would be under Park & Shelters

NEW BUSINESS

1. Supply shed for Olson Vegetable Teaching Gardens
Kevin Stirling, Broomfield High School coach has offered to have students build shed as a service project. The shed is to be 8 feet by 10 feet, located at the northeast corner of vegetable gardens. Kevin will be asked to attend February meeting to work out details. Mark B. will coordinate with Olson Landscaping

CONTINUING BUSINESS

1. Kathryn L. will post draft of Bylaws for Committee on Google program Doc for members to review at least 5 days from Feb 2022 meeting.

Adjournment

The meeting was adjourned at 7:22pm

Approval

Minutes Prepared by Diann Eason 1.5.2022

Approved by Ann, Chair